

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS DECEMBER 5, 2019

The meeting of the Board of County Commissioners of Monroe County, Illinois was called to order at 8:37 a.m. Chairman Robert Elmore and Commissioner Vicki Koerber were present. Commissioner Schultheis was present by telephone.

Others present included County Clerk Jonathan McLean, Sheila Wetzler, Scott Woodcock with the Republic-Times, and State's Attorney Chris Hitzemann.

The meeting opened with the Pledge of Allegiance.

Roll call was taken by County Clerk Jonathan McLean. There being a quorum present, the meeting was called to order by Chairman Elmore.

Keith Slusser and Shawn Williamson came before the Board to present the Annual Financial Report for the Year Ended November 30, 2018. During the presentation, there were several items discussed. They included: accrued sick and vacation time liabilities, the net worth of the County being \$35,000,000, a review of process of paying bills and invoices, procedures of tracking federal grants, discontinue use of signature stamps, and consolidation of credit cards. The management letter was also reviewed and recommendations were presented for review and discussion. A copy of the annual audit and management letter was filed with the County Clerk.

The Board was presented with a list of Accounts Payable for approval.

The following Accounts Payable having been approved for payment, Commissioner Koerber moved that the same be allowed and that vouchers be issued against their respective funds of the County Treasurer for payment. Second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried.

ACCOUNTS PAYABLE DECEMBER 5, 2019
SORTED BY VENDOR

Vendor Name	Account number	Amount
1ST NATIONAL BANK OF WATERLOO	100-44-6835	\$114.35
1ST NATIONAL BANK OF WATERLOO	100-67-6970	\$644.83
1ST NATIONAL BANK OF WATERLOO	100-11-7365	\$340.60
1ST NATIONAL BANK OF WATERLOO	100-11-7365	\$512.00
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$236.56
1ST NATIONAL BANK OF WATERLOO	330-33-7365	\$643.00
1ST NATIONAL BANK OF WATERLOO	100-67-8190	\$131.50
1ST NATIONAL BANK OF WATERLOO	100-37-8270	\$8.44
1ST NATIONAL BANK OF WATERLOO	100-12-9110	\$65.57
1ST NATIONAL BANK OF WATERLOO	100-44-7455	\$15.93
1ST NATIONAL BANK OF WATERLOO	200-20-7615	\$50.00
1ST NATIONAL BANK OF WATERLOO	100-28-7640	\$15.93
1ST NATIONAL BANK OF WATERLOO	400-40-7640	\$27.39
1ST NATIONAL BANK OF WATERLOO	400-40-7640	\$156.75
1ST NATIONAL BANK OF WATERLOO	100-67-8190	\$279.00
1ST NATIONAL BANK OF WATERLOO	100-15-7425	\$12.41

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1ST NATIONAL BANK OF WATERLOO	100-15-7425	\$15.68
1ST NATIONAL BANK OF WATERLOO	100-28-7425	\$337.95
1ST NATIONAL BANK OF WATERLOO	100-11-7425	\$47.07
1ST NATIONAL BANK OF WATERLOO	880-88-7425	\$219.77
1ST NATIONAL BANK OF WATERLOO	100-26-7430	\$234.47
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$253.43
1ST NATIONAL BANK OF WATERLOO	100-11-7365	\$330.26
1ST NATIONAL BANK OF WATERLOO	100-11-7365	\$512.00
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$12.99
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$365.43
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$5.00
1ST NATIONAL BANK OF WATERLOO	330-33-7365	\$25.00
1ST NATIONAL BANK OF WATERLOO	330-33-7365	\$127.43
1ST NATIONAL BANK OF WATERLOO	330-33-7365	\$11.99
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$100.70
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$372.90
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$217.01
ADP, LLC	100-12-7640	\$1,447.83
AMERICOM	100-11-7365	\$195.07
AMERICOM	100-44-7365	\$339.86
AMERICOM	100-11-7365	\$5,953.00
AMERICOM IMAGING SYSTEMS, INC	100-64-7365	\$177.84
ARAMARK UNIFORM SERVICES	200-20-6970	\$2,425.12
ARTHUR J GALLAGHER RMS INC	840-84-7630	\$41,850.00
BJC HEALTHCARE AR-BILLING	880-88-7455	\$158.60
BOB BARKER COMPANY INC	100-67-7365	\$218.19
BOB BARKER COMPANY INC	100-66-7365	\$469.57
BOUND TREE MEDICAL LLC	880-88-7455	\$255.92
BRET LANGSDORF	200-20-6970	\$66.46
BRIAN ECKERT	909-90-7655	\$110.78
BUTLER SUPPLY INC	100-66-7365	\$8.41
CAMPER EXCHANGE, INC	200-20-7365	\$633.60
CITY OF WATERLOO	909-90-7155	\$107.95
CITY OF WATERLOO	909-90-7155	\$87.50
CITY OF WATERLOO	909-90-7155	\$212.85
CITY OF WATERLOO	909-90-7155	\$88.26
CITY OF WATERLOO	100-66-7155	\$127.97
CITY OF WATERLOO	100-66-7155	\$1,533.89
CITY OF WATERLOO	100-66-7155	\$349.56
CITY OF WATERLOO	100-66-7155	\$6,233.55
CITY OF WATERLOO	100-66-7155	\$24.96
CITY OF WATERLOO	100-66-7155	\$184.00
CITY OF WATERLOO	100-66-7155	\$408.78
CITY OF WATERLOO	100-66-7155	\$3,955.44
CITY OF WATERLOO	100-66-7155	\$34.23
CITY OF WATERLOO	100-66-7155	\$24.96
COAST TO COAST EQ & SUPPLIES, INC	100-16-7365	\$34.15
COAST TO COAST EQ & SUPPLIES, INC	330-33-7365	\$163.98

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COAST TO COAST EQ & SUPPLIES, INC	200-20-7425	\$241.10
COAST TO COAST EQ & SUPPLIES, INC	100-11-7435	\$256.66
COAST TO COAST EQUIPMENT	909-90-7425	\$188.00
COLLEEN GOESSLING	909-90-7655	\$52.44
COLUMBIA QUARRY COMPANY	270-21-7640	\$265.47
COLUMBIA QUARRY COMPANY	270-21-7640	\$303.31
COLUMBIA QUARRY COMPANY	270-21-7640	\$658.78
COLUMBIA QUARRY COMPANY	270-21-7640	\$4,186.36
COLUMBIA QUARRY COMPANY	200-20-8330	\$495.63
COLUMBIA QUARRY COMPANY	200-20-8330	\$339.35
COLUMBIA QUARRY COMPANY	200-20-8333	\$140.44
CONTECH ENGINEERED SOLUTIONS, LLC	200-20-8332	\$15,617.70
CPR PLUS	100-67-6835	\$18.00
DAVE SCHMIDT TRUCK SERVICE	200-20-7365	\$89.93
Delta Dental of Illinois	100-10-2411	\$2,778.43
ERIC ALLSCHEID	100-18-7365	\$142.10
FICK EGGEMEYER & WILLIAMSON CPA'S	100-11-7510	\$21,000.00
GATEWAY FS	100-18-7365	\$68.74
GATEWAY FS	100-18-7365	\$74.16
GATEWAY FS	100-18-7365	\$69.72
GILLAN GRAPHICS	100-67-6970	\$39.75
GILLAN GRAPHICS	100-67-6970	\$10.00
HARRISONVILLE TELEPHONE COMPANY	200-20-7425	\$40.70
HARRISONVILLE TELEPHONE COMPANY	909-90-7430	\$361.88
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$53.98
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$46.00
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$1,429.91
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$198.79
HARRISONVILLE TELEPHONE COMPANY	100-52-8220	\$425.76
HUELS OIL COMPANY	200-20-7230	\$4,631.30
JOHN DEERE FINANCIAL	200-20-7230	\$8.98
JOHN DEERE FINANCIAL	200-20-7360	\$375.87
JOHN DEERE FINANCIAL	200-20-7361	\$478.34
JOHN DEERE FINANCIAL	200-20-7365	\$1,381.13
JOHN DEERE FINANCIAL	100-66-7365	\$118.96
JOHN DEERE FINANCIAL	100-66-7365	\$69.99
JOHN DEERE FINANCIAL	100-66-7365	\$47.50
JOHN DEERE FINANCIAL	100-66-7425	\$119.90
JOHN DEERE FINANCIAL	200-20-8320	\$26.88
JOHN DEERE FINANCIAL	200-20-8330	\$96.87
JOHN DEERE FINANCIAL	100-11-8400	\$17.94
JOHN WAGNER	909-90-7655	\$126.44
JUDY L. TIEMANN	100-64-6860	\$769.50
Lake Contracting, Inc.	230-23-7640	\$33,741.99
LEON UNIFORM COMPANY INC	100-67-6970	\$43.92
LEON UNIFORM COMPANY INC	100-67-6970	\$215.97
LEON UNIFORM COMPANY INC	100-67-6970	\$770.00
LOGOS 'N STITCHES, INC	400-40-7640	\$340.00

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LYN DOYLE TRUCK SERVICE	200-20-7381	\$1,232.50
MEMORIAL HOSPITAL	880-88-6835	\$300.00
MONROE COUNTY HIGHWAY FUND	260-22-7640	\$50,000.00
MONROE COUNTY HIGHWAY FUND	100-93-8340	\$23,000.00
OMNIGO SOFTWARE	100-67-8190	\$2,050.00
PAYLOCITY CORPORATION	100-12-6936	\$1,016.50
PHILLIPS 66 COMPANY	880-88-7425	\$1.99
PLATINUM TECHNOLOGY RESOURCE LLC	100-52-8220	\$14,760.75
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$160.00
QUALITY COLLISION INC	100-67-7215	\$187.19
QUALITY COLLISION INC	100-67-7215	\$908.15
QUALITY COLLISION INC	100-67-7215	\$543.17
QUALITY COLLISION INC	100-67-7215	\$112.40
QUALITY COLLISION INC	100-67-7215	\$31.27
QUALITY COLLISION INC	100-67-7215	\$61.43
QUALITY COLLISION INC	100-67-7215	\$225.79
QUALITY COLLISION INC	100-67-7215	\$78.96
QUALITY COLLISION INC	100-67-7215	\$26.45
QUALITY COLLISION INC	100-67-7215	\$1,947.64
QUALITY COLLISION INC	880-88-7215	\$490.52
QUALITY COLLISION INC	100-26-7215	\$345.86
QUALITY COLLISION INC	100-67-7215	\$685.43
QUALITY COLLISION INC	100-67-7215	\$36.44
QUALITY COLLISION INC	100-67-7215	\$1,657.55
QUILL CORPORATION	200-20-7425	\$5.29
QUILL CORPORATION	200-20-7425	\$93.72
RANDY RUDLOFF	100-28-6440	\$446.63
RELIABLE SANITATION SERVICE INC.	100-30-7160	\$2,391.67
RELIABLE SANITATION SERVICE INC.	100-30-7430	\$135.95
Riverstone Animal Hospital	100-18-7425	\$34.66
RUDLOFF PLUMBING & HEATING	200-20-7361	\$109.00
SEILER INSTRUMENT & MFG. CO. INC.	200-20-8320	\$207.28
STERICYCLE INC	909-90-7138	\$362.65
STREAMLINE	100-66-7365	\$180.00
STUTZ EXCAVATING	260-22-7640	\$18,943.13
THOMSON REUTERS-WEST PUBLISHING CORP.	100-67-6835	\$444.00
THOMSON REUTERS-WEST PUBLISHING CORP.	100-37-6851	\$351.42
TRAUGHBER & MORRIS LTD	100-37-6865	\$833.33
TRINITYLUTHERAN CHURCH	100-12-9110	\$100.00
UNIVERSITY OF ILLINOIS EXTENSION	940-94-8175	\$175,000.00
VICKI KARBAN	100-67-7655	\$46.01
VOSS' HOMETOWN AUTO REPAIR	100-28-7331	\$198.23
VSP of Illinois	100-10-2412	\$759.08
WALMART COMMUNITY	100-67-8190	\$242.76
WALMART COMMUNITY/SYNCB	880-88-7425	\$38.10
WATERLOO ANIMAL HOSPITAL	100-18-8352	\$905.62
WATERLOO CHAMBER OF COMMERCE	100-12-6835	\$175.00

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WATSON'S OFFICE CITY	100-64-7425	\$60.20
WEIR FORD LLC	880-88-7215	\$275.00
WEIR FORD LLC	880-88-7215	\$33.00
WELLS FARGO VENDOR FIN SERV	880-88-7365	\$115.99
WEX	880-88-7230	\$2,171.29
WEX	100-67-7230	\$6,959.71

Chairman Elmore asked for public comments. There were no public comments.

There was a brief discussion about the accrued sick time policy for county employees and if the county should cap the amount of sick time employees can carry over or if they should continue to allow employees to carry over an unlimited amount of sick time each year. It was noted the county does not pay the employee at the end of their employment for unused sick time. Instead, unused sick time can be used towards additional months of service credit with the IMRF pension. Commissioner Koerber asked State's Attorney Chris Hitzemann to discuss the current sick time accrual policy with the county labor attorney, Rhett Barke, to get his opinion.

There being no further business to come before the Board, motion to adjourn was made by Commissioner Koerber. Second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried.